

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, September 22, 2015
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021**

**Council Chamber Work Session 6:00 p.m.
Council Chamber Regular Session 6:30 p.m.**

**COMPLETE COUNCIL AGENDAS AND BACKGROUND INFORMATION ARE AVAILABLE FOR REVIEW
ONLINE AT <http://www.bedfordtx.gov>**

COUNCIL CHAMBER WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Present report on the 2015 BluesFest.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS/UPCOMING EVENTS

OPEN FORUM

(The public is invited to address the Council on any topic that is posted on this agenda. Citizens desiring to speak on Public Hearing(s) must do so at the time the Public Hearing(s) are opened. In order to speak during Open Forum a person must first sign in with the City Secretary prior to the Regular Session being called to order. Speakers will be called upon in the order in which they sign in. Any person not signing in prior to the commencement of the Regular Session shall not be allowed to speak under Open Forum. Further, Open Forum is limited to a maximum of 30 minutes. Should speakers not use the entire 30 minutes Council will proceed with the agenda. At the majority vote of the Council the Mayor may extend the time allotted for Open Forum.)

CONSIDER APPROVAL OF ITEMS BY CONSENT

COUNCIL RECOGNITION

1. Employee service recognition.
2. Proclamation declaring October 11, 2015 as National Day of Service Day in the City of Bedford.
3. Proclamation recognizing October 6, 2015 as the official day for National Night Out in the City of Bedford.
4. Proclamation recognizing October 2015 as Crime Prevention Month in the City of Bedford.
5. Proclamation recognizing October 2015 as Fire Prevention Month in the City of Bedford.

APPROVAL OF THE MINUTES

6. Consider approval of the following City Council minutes:
 - a) September 8, 2015 regular session

b) September 15, 2015 special session
NEW BUSINESS

- 7. Public hearing and consider an ordinance to rezone Lot 2, Block 1, Saint Vincents Addition, located at 1717 Schumac Lane, Bedford, Texas from (R75) Residential to (R75/SUP) Residential 7,500/Specific Use Permit, specific to Section 3.2.C(2)a, Churches, Temples and Synagogues (places of religious worship) and 3.2.C.(3)a, Primary and Secondary School of the City of Bedford Zoning Ordinance, allowing for Archangel Michael Church to operate a church and school. The subject property is generally located north of Schumac Lane and east of Forest Ridge Drive. (Z-280)**
- 8. Consider an ordinance amending the City of Bedford Code of Ordinances Appendix A – Schedule of Fees, by updating fees imposed by the City; containing a savings clause; repealing all ordinances in conflict herewith; and providing for an effective date.**
- 9. Consider a resolution authorizing the City Manager to enter into a multi-year agreement between the City of Bedford, Texas and Motorola Solutions, Inc. in the amount of \$309,613.34 for support and maintenance of the trunk radio infrastructure and for the trunk radio system manager.**
- 10. Consider a resolution authorizing payment to the City of North Richland Hills, in the amount of \$31,701.96, to provide continuous maintenance for subscriber radios and auxiliary equipment.**
- 11. Consider a resolution authorizing the City Manager to enter into a contract with Kimley Horn & Associates, Inc. in the amount of \$20,000 for additional design work at the Boys Ranch Park.**
- 12. Consider a resolution authorizing the City Manager to enter into a contract with Baird Hampton & Brown Inc. in the amount of \$38,290 for the Brookwood Stream Study for future drainage system improvements in the Brookwood Hills Addition.**
- 13. Consider a resolution authorizing the City Manager to enter into contract with King Engineering Associates Inc. in the amount of \$28,000 for assistance with the Texas Water Development Board (TWDB) requirements for six water main improvement projects as related to the State Water Implementation Fund for Texas (SWIFT).**
- 14. Consider authorizing the City Manager to enter into an Interlocal Agreement between City of Hurst, City of Ft. Worth, and the City of Bedford for flood protection planning grant assistance filed with the Texas Water Development Board by the City of Hurst.**
- 15. Consider a resolution appointing members to Bedford's Citizen Boards and Commissions.**
- 16. Report on most recent meeting of the following Boards and Commissions:**
 - ✓ Animal Shelter Advisory Board - Councilmember Fisher**
 - ✓ Beautification Commission - Councilmember Turner**
 - ✓ Community Affairs Commission - Councilmember Farco**
 - ✓ Cultural Commission - Councilmember Champney**
 - ✓ Library Advisory Board - Councilmember Farco**
 - ✓ Parks and Recreation Board - Councilmember Sartor**
 - ✓ Teen Court Advisory Board - Councilmember Gebhart**
 - ✓ Senior Citizen Liaison - Councilmember Turner**
- 17. Council member Reports**
- 18. City Manager/Staff Reports**

ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: **Friday, September 18, 2015 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

Michael Wells, City Secretary

Date Notice Removed

(Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations must be requested in writing to the City Secretary's Office a minimum of seventy-two hours (72) hours prior to the scheduled starting time of the posted meeting. Requests can be delivered in person or mailed to the City Secretary's Office at 2000 Forest Ridge Drive, Bedford, TX 76021, or emailed to mwells@bedfordtx.gov. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)